

PUBLIC NOTICE OF MEETING

A MEETING OF THE DEVELOPMENT CORPORATION OF RICHMOND BOARD OF DIRECTORS WILL BE HELD AT

the Commission Meeting Chambers, Richmond City Hall Annex, 600 Morton Street, Richmond, Texas, on the **1st** day of **September, 2015** commencing at **4:30 p.m.** to consider the following:

1. Call to Order.
2. Public Comments. (Public comment is limited to a maximum of 3 minutes per speaker and/or 21 minutes total time for all speakers. Nor for items on agenda. No deliberations with DCR Board).
3. Review and approve the Minutes from August 4, 2015.
4. Review Financial Reports through August 28, 2015.
5. Review and consider action on the contract with the West Fort Bend Management District.
6. Review and consider action on contract with the City of Richmond for services.
7. Update on new Fire Station.
8. Review and consider action on the proposed Policy on Direct Incentives.
9. Review and consider action on the election of new officers for 2015-2016.
10. Report from Executive Director.
11. Adjournment.

If, during the course of the meeting covered by this Agenda, the Board shall determine than an executive session of the Board, should be held or is required in relation to any item included in this Agenda, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code, including, but not limited to, Section 551.071 for purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

CERTIFICATE

I certify that the above notice of meeting was posted on a bulletin board located at a place convenient to the public in the City Hall, Richmond, Texas, on the ____ day of _____ 2015, at ____ a.m./p.m.

Laura Scarlato
City Secretary